

Town of Liberty Grove
Minutes of the Town Board meeting on December 20, 2023
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of quorum followed by the Pledge of Allegiance
3. Approve Agenda
4. Approve minutes: 12/6/23
5. Public input
6. Payment of Bills: Sanitary District, Town
7. Treasurer's Report: Sanitary District, Town
8. Disposition of Boat at Mariners Park
9. Town Commercial Insurance for 2024
10. Correspondence
11. Future meeting date(s)
12. Adjourn

Quorum present: Chairman Johnson called the meeting to order at 6:01pm. Supervisors Nancy Goss, Cathy Ward, Dan Watts, and Billy Apple were present. Administrator Kalms, Clerk/Treasurer Pamela Donart-Welcome, and one member of the public were in attendance.

Ward moved, Goss seconded to approve the agenda as posted. **Carried 5 - 0**

Public input: none

Ward moved, Apple seconded to approve the 12/6/23 minutes as presented. **Carried 5 - 0**

Johnson moved, Goss seconded to approve the payment of Sanitary District bills totaling \$427.16. **Carried 5 - 0. Johnson moved, Goss seconded** to approve the payment of Town bills totaling \$56,562.36. **Carried 5 - 0.**

Treasurer's Report: The Treasurer's Report for the 11/30 Sanitary District and Town accounts was postponed until the January 3rd, 2024 Board meeting.

Johnson shared that the metal **boat at Mariners Park** is currently owned by Mike Kahr of Death's Door Marine, and he wants to donate it to the Town for use on the park property, but would have it removed if necessary. The Board expressed an interest in having the boat placed as a display only if it can be restored to reduce rust, and withstand the elements. Johnson plans to ask Mr. Carr if he could help with some restoration, and will report at a future meeting.

The Board reviewed the quote for 2024 Commercial Insurance coverage. Administrator Kalms noted the 2024 budget allows for the 5% premium increase. **Johnson moved, Goss seconded** to approve the quote from Community Insurance for Town of Liberty Grove liability, property, auto physical damage, equipment breakdown, & worker's comp insurance coverage at a total premium of \$42,639 for 2024. **Carried 5 - 0**

Administrator Kalms reported that the RFPs for Town-wide internet options were completed, and ready to go out on 12/21/23.

Future Meeting(s): The next regular Board meeting is scheduled January 3, 2024 at 6:00pm.

Godd moved, Ward seconded to adjourn at 6:39pm **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer
Approved 1/3/24